COTTONWOOD HEIGHTS

RESOLUTION No. 2017-59

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR THE 2017-2022 UPDES PUBLIC AWARENESS AND EDUCATION MEDIA CAMPAIGN

WHEREAS, the Interlocal Cooperation Act, UTAH CODE ANN. §11-13-101 et. seq. (the "Interlocal Cooperation Act"), provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, Salt Lake County (the "County") and the city of Cottonwood Heights (the "City") are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, in connection with the Utah Pollutant Discharge Elimination System ("UPDES"), the County has proposed for the parties to cooperate with each other in funding a 2017-2022 multi-media public information and education campaign (the "Campaign") for the purpose of increasing public awareness about storm water pollution and educating the public about the prevention of storm water pollution in the City and the County; and

WHEREAS, the City desires to increase such public awareness; and

WHEREAS, the City and the County jointly desire to enter into an interlocal agreement (the "Agreement") whereunder they each will contribute funding to the Campaign on the terms and conditions specified in the Agreement; and

WHEREAS, the City's municipal council (the "Council") met in regular session on 24 October 2017 to consider, among other things, approving the City's entry into the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's entry into the Agreement as proposed;

NOW, THEREFORE, **BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the attached Agreement with the County be, and hereby is, approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement on behalf of the City;

This Resolution, assigned no. 2017-60, shall take effect immediately upon passage.

PASSED AND APPROVED this 24th day of October 2017.

COTTONWOOD HEIGHTS CITY COUNCIL

By Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Paula Melgar, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.

Michael L. Shelton

J. Scott Bracken

Michael J. Peterson

Tee W. Tyler

Yea Nay

Yea Nay

Yea Nay

Yea Nay

Yea Nay

DEPOSITED in the office of the City Recorder this 24th day of October 2017.

RECORDED this **24**day of October 2017.